

Agenda

December 10, 2008

8:30 A.M.

1. Call to Order: David A. Darlington, Chairman

2. Approval: Minutes of the November 5, 2008 Quarterly Meeting

3. Approval: Pannone, Lopes & Devereaux, Legal Counsel

Invoice 6107 \$ 5,147.00

Invoice 6110 1,485.00

Invoice 6111 3,880.00

Invoice 6156 980.00

Invoice 6157 500.00

\$11,992.00

4. Approval: Adler Pollock & Sheehan P.C., Legal Counsel

Invoice 358948 \$16,158.28

5. Approval: Nixon & Peabody – Legal Counsel

Invoice 9030784 \$ 603.00

6. Ratify: ACS – E-ZPass Back Office Operations – Contract 08-8

Invoice 34077000 \$170,000.00

7. Ratify: Coastal Electric – Newport/Pell Bridge Fog Horn

Invoice 39056 \$ 27,150.90

**8. Ratify: Benchmark International Inc. – Assessment Services
for RITBA**

Invoice RITBA-8-2008 \$ 62,227.25

Invoice RITBA-9-2008 62,227.25

Invoice RITBA-10-2008 31,113.63

Total \$155,568.13

RITBA Agenda December 10, 2008

Page 2

9. Ratify: Parsons – Mt. Hope Bridge

Deck CSS Contractor Submittal Review & Deck CSS Other

Invoice 8081339 \$ 4,340.12

Invoice 8091024 2,284.47

Invoice 08101100 991.44

Pier & Anchorage Rehab Design

Invoice 08081340 5,096.44

Invoice 0809026 378.06

Construction Support Tower Rehab

Invoice 08081341 334.91

Invoice 08101091 596.97

Invoice 08081341 1,204.47

Contract 08-1 CSS

Invoice 08091023 2,897.91

Invoice 08101092 7,510.49

Total \$25,635.28

**10. Ratify: Maguire Group, Inc. – Mt. Hope Bridge
Tower Painting & Rehabilitation**

Invoice 17927 \$16,131.32

Invoice 17927 5,442.14

Total \$21,573.46

**11. Ratify: Aetna Bridge Co. – Newport/Pell
Electrical Upgrade**

Application No. 13 \$111,441.43

Deck Repairs

Application No. 4 693,142.71

\$804,584.14

**12. Ratify: P.B. Americas, Inc. – Newport/Pell Bridge
2006/2007 Inspection of Structural Steel Elements**

Invoice 367236 \$ 4,796.33

Invoice 343601 8,915.65

Toll Booth HVAC – Contract 07-7

Invoice 367353 702.95

Fiscal Integrity Coordination W/RDW

Invoice 367365 1,168.22

Contract 08-4 CCS

Invoice 367394 35,046.16

Invoice 368593 7,837.51

RITBA Agenda December 10, 2008

Page 3

12. (con't) Invoice 372376 10,892.58

CSS & Special Main Cable Investigation Contract 06-7

Invoice 367227 1,997.92

2008 In-Depth Inspection

Invoice 368595 6,166.45

Design for Contract 08-4 Bridge Deck Repairs

Invoice 368596 33,253.48

Invoice 372152 7,476.07

Design for Contract 09-1

Invoice 372377 4,526.90

Total \$122,780.22

13: Ratify: ATC Lincoln Associates – Newport/Pell Bridge

Invoice 1520167 \$ 932.50

Invoice 1513644 784.79 Total \$ 1,717.29

14. Ratify: Surface Systems, Inc. – Newport/Pell Bridge

Invoice 00000099450 \$ 4,800.00

**15: Ratify: Wilbur Smith Associates – Newport/Pell Bridge
RITBA E-ZPass Implementation
Invoice 528616 \$ 19,057.36**

16. Discussion/Approval: Wind/Solar Energy

17. Discussion/Approval: Adjacent Property Issue

18. Discussion/Approval: E-ZPass Public Information

**19. Discussion/Approval: RITBA Schedule of Board Meetings for
2009**

20. Discussion/Approval: Administration Building Roof

21. Chairman's Report – David A. Darlington

22. Executive Director's Report – Buddy Croft

23. CFO/Controller's Report – Christine H. Callahan

24. Engineer's Report – Peter M. Janaros, P.E.

RITBA Agenda December 10, 2008

25. Executive Session

Pursuant to RI General Laws 42-46-5 (a) (1)

Personnel Matters

Pursuant to RI General Laws 42-46-5(a) (2)

Collective Bargaining Negotiations with USAW-RI

Potential Litigation

Litigation

Pursuant to RI General Laws 42-46-5 (a) (3)

Security Matters